

9:00 AM

September 27, 2022

This meeting was held online only through Microsoft Teams https://tinyurl.com/9mrretf5

Join by Phone: 443-409-5228, Phone Conference ID: 590 261 028#

#### **MEETING MINUTES**

#### Attendees:

Members:		Non-Members:		
Jon Morrison, Chair	Gabriel Rose	Owen Bailey	Eric Brenner	Champe Burnley
Lt. Laura Beck	Nigel Samaroo	Kristy Daphnis	Mike Farrell	Peter Gray
Bong Delrosario	Patti Stevens	Jack Keene	Kalli Krumpos	Brian Lange
Marshall Edwards	Pierre Stewart	Daniel Paschall	Molly Porter	
Steve Friedman	Jim Titus	Matthew Hendrickson	n	
Steve Green	Marian Vessels			
Eli Glazier	John Wetmore			
Jeff Hirsch	Bihui Xu (Acting)			
Kat Midas (DNR)				
<b>Absent Members:</b>		Staff:		
Andrew Mengel	Karen Schonfeld	Marty Baker	Nate Evans	

Maureen Madden

# Welcome & Introductions (5 min)

Chair Jon Morrison opened the meeting. To ensure a quorum was present, Nate Evans took a roll call. A quorum was established with 17 members in attendance.

# II. Agenda Review (1 min)

Kristi Pier

I.

The agenda was reviewed with no revisions.

Jim Smith

## III. Review and Vote on Nice/Middleton Bridge Recommendations (10 min)

Jon Morrison introduced the letter of recommendations for the Nice/Middleton Bridge slated for demolition later this year. In a final effort to prevent the loss of a possible low-traffic-stress bicycle and pedestrian facility over the Potomac River in coordination with the bridge replacement project.

John Wetmore motioned to approve the letter. Jim Titus seconded the motion. With 13 ayes and 4 abstentions, the motion carries to provide the letter of recommendations to Governor Hogan.

### IV. Review and Vote on Bay Crossing Study Recommendations (15 min)

The Tier 2 National Environmental Protection Act (NEPA) Study for the Maryland Transportation Authority's (MDTA) Bay Crossing Study is open for public comment. The committee drafted



recommendations for a traffic-separated bicycle and pedestrian facility in conjunction with proposed improvements to be submitted as part of the public comment period.

Jim Titus preferred additional details to ensure that MDTA evaluates all active transportation possibilities in conjunction with the new project. John Wetmore noted that a separated facility is preferred over any other facility, such as a shared lane, and should not be included. The committee agreed on additional language stating that the Authority should consider mode shift, safety and economic impact associated with each facility option.

Jim Titus motioned to approve the recommendations. Marian Vessels seconded the motion. With 9 ayes and 7 abstentions, the motion carries and the recommendations will be submitted to MDTA.

During the vote, Bihui Xu representing the Maryland Department of Planning (MDP) noted that MDP will work with MDTA during the planning process to evaluate the varies active transportation aspects.

#### V. Adjournment (1 min)

With all business conducted, the committee voted to adjourn the meeting.